

**Town of Wadena**

# **Agenda**

March 4, 2019 5:00 p.m.

Municipal Office, 102 Main Street, Wadena, SK

1. Call To Order
2. Approval Of Agenda  
Agenda must be approved with a motion noting any additions or amendments prior to approval.
3. Delegation - Alison Squires - Wadena News  
The delegation will be addressing Council on matters of concern regarding economic development.

Documents:

[DELEGATION REQUEST - SQUIRES - MARCH 4, 2019.PDF](#)

4. Accounts Payable  
Approval of payments of accounts, bills and invoices.

Documents:

[ACCOUNTS PAYABLE MARCH 4, 2019.PDF](#)

5. Minutes Of Previous Meeting  
Approval of the Minutes of the previous meeting of Council.

Documents:

[2019-02-11 MINUTES.PDF](#)

6. Unfinished Business  
Items up for discussion that were previously discussed or tabled at a recent meeting of Council.

6.I. Volunteer Firefighter Insurance + EFAP

Review of the cost for adding the volunteer firefighters under Wadena's benefits plan (can be subject to condition of the cost being deducted from our annual levy). The Biggest benefits package available plus the EFAP (Employee & Family Assistance Plan (i.e. Counselling & other services)) is approx \$3400 a year to cover all first responders and fire fighters (approx \$1220 plus taxes and fees without the EFAP).

7. Committee And Other Reports  
Reports of committees, boards and other agencies sent to Council.

7.I. Animal Control - February 2019 Report

Documents:

[FEBRUARY 2019 ANIMAL CONTROL MONTHLY REPORT.PDF](#)

7.II. Museum January Minutes

Documents:

[MUSEUM MINUTES JAN 2019.PDF](#)

7.III. Library - Financial Statement And Grant Request

Documents:

[LIBRARY 2018 FINANCIAL STATEMENT AND GRANT REQUEST.PDF](#)

8. Administrative Reports

Reports from the heads of Departments including Administration, Public Works & Utilities, Parks & Recreation, Community & Economic Development.

8.I. Director Report - Public Works

Documents:

[COUNCIL REPORT PUBLIC WORKS MARCH 4 2019.PDF](#)

8.II. Director Of Parks & Rec - Report

Documents:

[PARKS AND REC REPORT FOR COUNCIL MARCH 4, 2019.PDF](#)

8.III. Community & Economic Development Report

Documents:

[CED - UPDATE MAR 4, 2019.PDF](#)

8.IV. CAO - Report

Documents:

[2019-03-04 CAO REPORT.PDF](#)

9. New Business

New items up for discussion at this meeting of Council.

9.I. Subdivision Referral: SE 20-34-13-W2M

A subdivision application has been referred to the Town of Wadena for resolution of council.

Documents:

[2019.03.04 SUBDIVISION REFERRAL SE 20-24-13-W2M.PDF](#)

9.II. Discretionary Use - Cindy Rorquist Foot Care Services

A home occupation application is before Council for discretionary use consideration.

Documents:

[2019.03.04 DISC USE CINDY RORQUIST FOOT CARE SERVICES.PDF](#)

10. Alert Subscription - Draw

Administration requests authorization to run a draw for all those who subscribe to our Alert Centre for text and/or email alerts AND update their email address and phone number on account with the Town office, who will be entered to win a free utility billing!

11. DRAFT Investment & Reserves Policies

Documents:

[DRAFT INVESTMENT POLICY.PDF](#)  
[DRAFT RESERVES POLICY.PDF](#)

12. Correspondence

Correspondence to Council. All correspondence marked *confidential* will be opened and discussed in camera.

13. Media Question Period

A brief 10 minute interval is permitted after New Business for the media to address Council and ask followup questions related to items on the agenda at that meeting.

14. In-Camera - Personnel & Legal Matters

15. Adjournment

Meeting adjourned. Requires a motion to adjourn (no second or vote required).